



PUBLIC HEARING AND SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

November 26, 2018

4:00 P.M.

Fire Station 16—5800 Glenwood, Garden City, Idaho

Call to Order: 16:00 Hours

Open Meeting: Commissioner Margaret Dimmick

Roll Call of Board Members

Commissioners Dimmick, and Ramey were present. Commissioner Bunderson called in that he would be late to the meeting.

Receive the report of the postings of this meeting's agenda notice – Staff Report

District Administrator Shelley Young reported that the Public Hearing and Agenda Posting had been done in accordance with Idaho Code.

- ***Motion to Receive Agenda Notice Posting Report to set the Agenda**
Commissioner Ramey made motion to receive the Agenda Notice Posting Report and set the Agenda for the Public Hearing and Special Meeting on November 26, 2018. Commissioner Dimmick second. No discussion. Roll call vote: Dimmick (yes), Ramey (yes), Bunderson (absent) Motion carried.

Public Hearing

- ***Motion to Open the Hearing – 4:08 p.m.**
Commissioner Ramey made motion to open the Public Hearing. Commissioner Dimmick second. No discussion. Roll call vote: Dimmick (yes), Ramey (yes), Bunderson (absent) Motion carried.
- **Introduction of Purpose of the Hearing – Commissioner Dimmick**
To consider the following:
 - Adoption of a Capital Improvements Plan for the purpose of entering into an intergovernmental agreement with Ada County for the collection and expending of

development impact fees for the Fire District's systems improvements as identified in the Capital Improvements Plan.

- Adoption of a Capital Improvements Plan for the purpose of entering into an intergovernmental agreement with the City of Garden City for the collection and expending of development impact fees for the Fire District's systems improvements as identified in the Capital Improvements Plan.
- To consider a decision to impose a new City Of Garden City/Fire District development impact fee -- i.c. §63-1311a

- **Public Input – 4:13 p.m.**

One member of the public signed in to address the Board. The Board was asked to respond to questions regarding which stations would possibly benefit from the Impact Fees collected. The Board responded.

Commissioner Bunderson joined the meeting at 4:14 p.m.

- ***Motion to Close the Public Hearing – 4:15 p.m.**

Commissioner Ramey made motion to close the Public Hearing and Open the Special Meeting in regular session. Commissioner Bunderson second. No discussion. Roll call vote: Dimmick (yes), Ramey (yes), Bunderson (yes) Motion carried.

- ***Consideration to Adopt Resolution #28 Making certain Findings;**

Commissioner Ramey made motion to adopt resolution #28 including:

- **Approving the North Ada County Fire and Rescue District *Capital Improvements Plan*;**
- **Requesting the City Council of the City of Garden City to adopt the North Ada County Fire and Rescue District Capital Improvements Plan;**
- **Directing the District Secretary;**
- **Setting an Effective Date.**

Commissioner Bunderson second. No discussion. Roll call vote: Dimmick (yes), Ramey (yes), Bunderson (yes) Motion carried.

- ***Consideration to Adopt Resolution #29**

Commissioner Ramey made motion adopt Resolution #29 including the following:

- Making Certain Findings;
- Approving and Authorizing the Chairman and Secretary to execute on behalf of the Board of Commissioners that certain Agreement with the City of Garden City entitled the "*City of Garden City/North Ada County Fire and Rescue District Intergovernmental Agreement to Collect and Expend Development Impact Fees for Fire District Systems*

Improvements";

- Directing the District Secretary;
- Setting an Effective Date.

Commissioner Bunderson second. No discussion. Roll call vote: Dimmick (yes), Ramey (yes), Bunderson (yes) Motion carried.

- ***Consideration to Adopt Resolution #30**

Commissioner Ramey made motion to adopt Resolution #30 including:

- Establishing Policy:
- Providing for Fire District Development Impact Fee Policies inclusive of Findings; providing for compliance with City of Garden City Fire District Development Impact Fee Ordinance and the City of Garden City/North Ada County Fire and Rescue District Intergovernmental Agreement to Collect and Expend Development Impact Fees for Fire District Systems Improvements; and providing for the establishment of the City of Garden City/North Ada County Fire and Rescue District Development Impact Fee Capital Projects Trust Fund and its administration; and providing for the Fire District Budget Process for Expenditure of funds from the City of Garden City/North Ada County Fire and Rescue District Development Impact Fee Capital Projects Trust Fund; and providing for and establishing the office and duties of the District Administrator; and establishing and providing for the City of Garden City/North Ada County Fire and Rescue District Joint Development Impact Fee Advisory Standing Committee; and providing for the annual audit of each development impact fee capital projects trust fund established by the District; and
- Directing the District Secretary and Attorney; and
- Setting an effective date.

Commissioner Bunderson second. No discussion. Roll call vote: Dimmick (yes), Ramey (yes), Bunderson (yes) Motion carried.

- ***Consideration to enter into an Intergovernmental Agreement to Collect and Expend Development Impact Fees for Fire District Systems Improvements**

Commissioner Bunderson made motion to enter into an Intergovernmental Agreement to Collect and Expend Development Impact Fees for Fire District Systems Improvements. Commissioner Ramey second. No discussion. Roll call vote: Dimmick (yes), Ramey (yes), Bunderson (yes) Motion carried.

- ***Consideration to Approve Commissioner Meeting Minutes dated October 8, 2018**
Commissioner Ramey made motion to approve the minutes dated October 8, 2018. Commissioner Dimmick second. No further discussion. Roll Call Vote: Dimmick (yes), Ramey (yes), Bunderson (abstain due to being absent from the October 8, 2018, Commissioner meeting). Motion carried.
- ***Consideration to Approve Check List Dated 11-26-18**
Commissioner Bunderson made motion to approve the check list dated November 26, 2018. Discussion: DA Young stated that the single check listed was missed at the regular November meeting due to an inaccurate invoice. The invoice has now been corrected, and payment is due on two engine bay heaters for Station 16. Commissioner Dimmick second. Roll call vote: Dimmick (yes), Ramey (yes), Bunderson (yes) Motion carried.

NEW BUSINESS

- **Administrative Fee Discussion**
Commissioner Dimmick asked if there had been any discussion between entities regarding the Administrative Fee to be assessed for collecting Impact Fees. There has been no official discussion. There was brief discussion regarding levy rates and reporting Impact Fees in the FY Budget and on the L-2 certification to the County.
- **ADJOURN—4:41 p.m.**
Commissioner Ramey made motion to adjourn. Commissioner Bunderson second. No discussion. Roll call vote: Dimmick (yes), Ramey (yes), Bunderson (yes) Motion carried.

***Indicates an Action Item**

Jeff Ramey, Commissioner

Date